



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA
Wednesday, August 28, 2019
6:30 P.M.

MINUTES (AMENDED)

I. CALL TO ORDER

President Spieler called meeting to order at 6:32pm

- a. President Spieler established the existence of a quorum, with the following members present:
Present: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle
Absent: Mr. Foisie
- b. Agenda - On a motion made by President Spieler, seconded by Vice President Ms. Sanchez, the Board approved the addition of Raffle /Annual Fund at Falcon campus citing *Government Code section 54954.2, subdivision (b)(2)* the Board voted to approve motion 4-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle. Secretary inserted new item under IV. ACTION / DISCUSSION / INFORMATION ITEMS – as first item.
- c. Pledge of Allegiance was led by President Spieler.

II. OPEN SESSION

No public comments.

III. REPORTS

- a. Superintendent/Phoenix Campus Director Report
Ms. Perry reported that Phoenix held a Staff Development Day on mandated reporting, administration, and general school housekeeping items prior to school opening. The Phoenix school community theme for this year is “Blue Mind”. Making a difference in the world. Ideas and themes found in *Blue Mind*, Author William Nichols. Teacher Task Force Groups for 2019-2020 were established: ELA, SPED, Cultural, Collaborative Feedback, Science, Technology and Discovery Experience. Each group has assigned focus and responsibilities to complete. Task Force Groups met the 4th Wednesday of each month and have weekly check-ins. Ms. Perry reported that the first days for each school went remarkable smooth, and discussed current enrollment numbers for the phoenix campus.

b. Falcon Campus Director Report

Ms. Walker reported that Falcon held a Staff Development Day on mandated reporting, administration, and general school housekeeping items prior to school opening. The Falcon school community theme for this year is “Everyone’s Growth Looks Different”. Staff had grade level meetings to reflect readings from: *The Growth Mindset Coach*, Authors Annie Brock and Heather Hundley. Teacher Task Force Groups for 2019-2020 were established: Math, Science, Reggio, Social Emotional, Language Arts and Discovery Experience. Each group has assigned focus and responsibilities to complete. A Class Coordinator Partnership Conference school wide event was held over two days with the focus on getting to know everyone and what can we do together.

IV. ACTION / DISCUSSION / INFORMATION ITEMS

a. Raffle /Annual Fund at Falcon campus

Autumn Talbott attended the Board Meeting and represented the Falcon PSC.

Ms. Talbott gave some history and information concerning the Falcon PSC Raffle, launched this new school year in association with the Annual Fund. Administration had to delay this activity, as the raffle in its current format does not comply with California law. President Spieler and Superintendent Perry will call the attorneys to discuss an option/s to rectify the situation. Guidelines for the Annual Fund and Development committee will be added to next month’s agenda.

b. Approve budget proposal for Phoenix campus play structure

Ms. Perry presented the choice for the new playground structure and costs to purchase and install. Estimated time on structure portion of project 2 weeks to arrive upon ordering and 2 weeks to install. Discussion of purchasing in the future, additional shade “sails” for the new field and playground area. On a motion made by Vice President Ms. Sanchez, seconded by Ms. Lee, the Board voted to authorize the amount of \$115k toward the purchase of the new playground structure. The Board voted to approve motion 4-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle.

c. Goal Setting: Board meeting date set for September 16, 6pm

d. Establish Executive Director FY20 Goals: Closed Meeting date set October 21, 6:30pm

e. Committee Meeting Commitments – It is time to review standing committees, committee missions, and status of committees. Secretary Ms. Eagle committed to bringing in information concerning active and inactive committees to the next meeting.

f. Social Media Policy update *BPI90828.1* – On a motion made by Ms. Eagle, seconded by Ms. Sanchez, the Board voted to approve updates on the Social Media Policy consisting of removing Google+ and revising the SeeSaw usage for 2019-2020 year. The Board voted to approve motion 4-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle.

- g. Policy Audit – discussion – review board policies, those we have and those we should have for Discovery. Mr. Spieler will present information on the cost and process concerning a policy audit with our attorneys.

V. APPROVAL OF CONSENT CALENDAR (ACTION)

These agenda items are considered routine and will be approved in one action without discussion.

If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

On a motion made by Ms. Lee, seconded by Ms. Eagle, the Board voted to approve the consent calendar as presented.

Approved 4-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle.

VI. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.

a. Board Operations

Secretary Ms. Eagle informed the board she had documented a new process for the Board agenda and Board packets with school clerk.

b. Reports: Committees/Correspondence/Activities

Secretary Ms. Eagle had sent out condolences to the Igou Family.

Board Staff Breakfast on Sept. 27 7:30 Ms. Sanchez and Ms. Lee organizing.

c. Board Calendar

Sept 16, 6pm – Board Goal Setting Meeting

Sept. 25, 6:30pm – Regular Board Meeting

Sept 27, 7:30am – Board Staff Breakfast

Oct. 21, 6:30pm – ED Goal setting meeting

d. Future Agenda Items

Development Committee – to address policy concerns

Finance Report – FY19 Year End Budget & FY20 Financials

PSC Reports (1 or 2 schools TBD)

Discovery Experience Survey results

Determination of staff group roundtables and process

Committee Status

Student Council Representative

e. Poem of the Month – California Hills in August, by Dana Gioia

Poem chosen in honor of President Spieler's father.

VII. ADJOURN

The Board adjourned without objection at 8:50 P.M.